



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 10, 2008, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve and authorize the Director of Public Health to execute amendments to agreements with five certified needle exchange program providers at a total cost of \$500,000, 100% funded with Tobacco Master Settlement funds, to extend the term of the agreements effective June 24, 2008, or the date of execution by all parties through October 31, 2008, with provisions for month-to-month automatic renewals through June 30, 2009, and to increase contractor maximum obligations by no more than a cumulative total of \$3,100, based on performance. **(Department of Public Health)**

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, and Burke; Noes: Supervisors Knabe and Antonovich, the Chief Executive Officer's attached recommendation was approved.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Public Health